Case 1:17-cr-10138-WGY Document 27-1 Filed 05/24/17 Page 1 of 28 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

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Criminal Case Co	ver Sheet		U.S. Dis	strict Court - District of Massachusetts
Place of Offense:	Catego	ry No. II	Investig	ating Agency FBI
City Quincy		Related Case Info	ormation:	
County Norfoll	<u> </u>	Superseding Ind./ Same Defendant Magistrate Judge (Search Warrant Ca R 20/R 40 from Di	Case Number 16-	Case No. New Defendant
Defendant Inform	nation:			
Defendant Name	Constantin Denis Hornea		Juvenile:	Yes 🗸 No
Alias Name	Is this person an attorney Florin Mitroi, Faby Fabrition		•	
Address	(City & State)		_	
Birth date (Yr only):	1994 SSN (last4#):	Sex <u>M</u>	Race: White	Nationality: Romania
Defense Counsel i	f known: Jamiel A	llen	Address	Federal Public Defender's Office
Bar Number				51 Sleeper St./5th Flr. Boston, MA 02210
U.S. Attorney Info	ormation:			
AUSA Timothy	y E. Moran		Bar Number if appl	icable
Interpreter:	✓ Yes No	List langua	ge and/or dialect:	
Victims:	✓Yes No If yes, ar	e there multiple crime	e victims under 18 US	C§3771(d)(2) Yes No
Matter to be SEA	LED: ✓ Yes	No		
Warra	nt Requested	Regular Proc	ess	✓ In Custody
Location Status:				
Arrest Date				
Already in State	eral Custody as of Custody at ————ease: Ordered by: _	03/17/2017	Serving Sentence	Wyatt Detention Center
Charging Docume	ent: Complai	ntInf	ormation	Indictment
Total # of Counts	Petty —		sdemeanor ———	Felony 6
	Continu	ue on Page 2 for En	try of U.S.C. Citation	ons
	ertify that the case numb	ers of any prior p	roceedings before	a Magistrate Judge are
Date: 5/24/	77 Sign	nature of AUSA:	Juje M	
			' /	

DISTRIC	t Court Case Number (To	be filled in by deputy clerk):	
Name	of Defendant Constantin	Denis Hornea	
		U.S.C. Citations	
0 . 1	Index Key/Code	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
Set 1	18 USC 1962(d)	Patern of Racketeering Activity	1
Set 2	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
Set 3	18 USC 1028A(a)(1)	Aggravated Identity Theft	11, 13
Set 4	18 USC 1029(a)(4)	Possession of Device Making Equipment	19
Set 5	18 USC 1956(h)	Money Laundering Conspiracy	21
Set 6	18 USC	Aiding and Abetting	11, 13, 19
Set 7	18 USC 982(a)(1)	Money Laundering Forfeiture Allegations	
Set 8	18 USC 1963	RICO Forfeiture Allegations	
Set 9	18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
Set 10			
Set 11			
Set 12			
Set 13			-
Set 14			
0.4.15			

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Criminal Case Co	er Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. New Defendant 17-1014-DLC 16-1026-DLC,1096,1097,1169
Defendant Inform	tion:
Defendant Name	Maria Lazar Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No Ludy Ludemis
	(City & State)
	SSN (last4#): Sex F Race: White Nationality: Romania
Defense Counsel if	known: Eduardo Masferrer Address 45 Bromfield St., 5th Floor
Bar Number	Boston, MA 02108
U.S. Attorney Info	mation:
AUSATim Mon	Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Romanian
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEAI	ED: Yes No
Warran	Requested ☐ Regular Process ☐ In Custody
Location Status:	
Arrest Date	
	al Custody as of 03/17/2017 in MCI-Framingham . Custody at Serving Sentence Awaiting Trial on
Charging Docume	t: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 5
	Continue on Page 2 for Entry of U.S.C. Citations
	rtify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: $5/24/15$	Signature of AUSA:

ame	of Defendant Maria Lazar		
		H.S.C. Citations	
	Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
t 1	18 USC 1962(d)	Patern of Racketeering Activity	1
t 2	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
3	18 USC 1028A(a)(1)	Aggravated Identity Theft	12, 14
4	18 USC 1956(h)	Money Laundering Conspiracy	21
5	18 USC 2	Aiding and Abetting	12, 14
6	18 USC 1963	RICO Forfeiture Allegations	
: 7			
8	18 USC 1029(c)(1)	Access Device Forfeiture Allegations	
9	18 USC 982(a)(1)	Money Laundering Forfeiture	
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ÐΓ	TIONAL INFORMATION:		·

Case 1:17-cr-10138-WGY Document 27-1 Filed 05/24/17 Page 5 of 28 S 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet U.S. District Court - District of Massachuset
Place of Offense: Category No. II Investigating Agency FBI
City Quincy Related Case Information:
County Norfolk Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 17-MJ-1023-DLC 16-1026-DLC,1096,1097,1169
Defendant Information:
Defendant Name Nicusor Bonculescu Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name Vincenzo Ramos, Vicenzo Vicenzo Richmond
Address (City & State)
Birth date (Yr only): 1994 SSN (last4#): Sex M Race: White Nationality: Romania
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Timothy E. Moran Bar Number if applicable
Interpreter: Yes No List language and/or dialect: Romanian
Victims: ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ✓ Yes No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in Already in State Custody at Serving SentenceAwaiting Trial On Pretrial Release: Ordered by: on
Charging Document:
Total # of Counts: ☐ Petty — ☐ Misdemeanor — ☐ Felony 4 — ☐ Felony 4 — ☐ Felony 4 — ☐ ☐ Felony 4 — ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 5/24/7 Signature of AUSA: / wy coll

	U.S.C. Citations	
Index Key/Code t 1 18 USC 1962(d)	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Number
	Patern of Racketeering Activity Conspiracy to Use Counterfeit Access Devices	2
t 2 18 USC 1029(b)(2) t 3 18 USC 1028A(a)(1)	Aggravated Identity Theft	4, 5
t 4 18 USC 2	Aiding and Abetting	4, 5
t 5 18 USC 1963	RICO Forfeiture Allegations	
t 6 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
t7		-
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DITIONAL INFORMATION:		~

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Criminal Case Cover Sneet U.S. District Cou	urt - District of Massachuse
Place of Offense: Category No. II Investigating Age	ency <u>FBI</u>
City Quincy Related Case Information:	
Same Defendant New Demonstrate Judge Case Number 17-MJ-102. Search Warrant Case Number 16-1026-DLC	Case No. fendant 3-DLC 7,1096,1097,1169
Defendant Information:	
Defendant Name Ion Bonculescu Juvenile:	Yes No
Is this person an attorney and/or a member of any state/federal bar:	Yes V No
Alias Name Ionut Bonculescu, Nutu Popescu, Francezu Mustafa, Francezu Yonuz, Al Pacino	o Montana, Andrei Comanescu
Address (City & State)	
Birth date (Yr only): 1993 SSN (last4#): 9148 Sex M Race: White Nat	tionality: Romania
Defense Counsel if known: Address	
Bar Number	· · · · · · · · · · · · · · · · · · ·
U.S. Attorney Information:	
AUSA Timothy E. Moran Bar Number if applicable	
	Romanian
Victims:)(2)
Matter to be SEALED: ✓ Yes No	
✓ Warrant Requested Regular Process In C	Custody
Location Status:	
Arrest Date	
Already in State Custody atServing Sentence	Awaiting Trial
Charging Document: Complaint Information	Indictment
Total # of Counts: Petty — Misdemeanor — 🗸	Felony 6
Continue on Page 2 for Entry of U.S.C. Citations	-
I hereby certify that the case numbers of any prior proceedings before a Magistraccurately set forth above.	rate Judge are
Date: 5/24/17 Signature of AUSA:	

		U.S.C. Citations	
	Index Key/Code 18 USC 1962(d)	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a Patern of Racketeering Activity	Count Numbers
•	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
_	18 USC 1028A(a)(1)	Aggravated Identity Theft	3, 6
_	18 USC 1029(a)(4)	Possession of Device Making Equipment	20
_	18 USC 1956(h)	Money Laundering Conspiracy	21
_	18 USC 2	Aiding and Abetting	3, 6, 20
_	18 USC 1963	RICO Forfeiture Allegations	
	18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
_	18 USC 982(a)(1)	Money Laundering Forfeiture Allegation	
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IT	IONAL INFORMATION:		

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Criminal Case Co	ver Sheet	U.S	. District Court - District of Massachusetts
Place of Offense:	Category No.	<u>II</u> Inve	stigating Agency FBI
City Quincy	Relate	d Case Information:	
County Norfolk	Same I Magist Search	eding Ind./ Inf. Defendant rate Judge Case Number Warrant Case Number 40 from District of	Case No. New Defendant 16-1026-DLC,1096,1097,1169
Defendant Inform	ation:		
Defendant Name	Ludemis Hornea	Juvenile	e: Yes 🗸 No
Alias Name	Is this person an attorney and/or Antonio Scapescia, Ludy Ludemis, (City & State)	•	
	1996 SSN (last4#): Sex	M Race: White	Nationality: Romania
Defense Counsel is		Addr	
Bar Number			
U.S. Attorney Info	ormation:		
AUSA Timothy	E. Moran	Bar Number if	applicable
Interpreter:	✓ Yes No	List language and/or diale	ct: Romanian
Victims:	Yes No If yes, are there r	nultiple crime victims under 1	8 USC§3771(d)(2)
Matter to be SEA	LED: Yes N	0	
✓Warrar	t Requested R	egular Process	In Custody
Location Status:			•
Arrest Date			
	Custody at Norfolk County		ence Awaiting Trial
Charging Docume	nt: Complaint	Information	Indictment
Total # of Counts:	Petty	— Misdemeanor —	Felony 7
	Continue on P	age 2 for Entry of U.S.C. C	itations
	ertify that the case numbers of set forth above.	any prior proceedings bef	ore a Magistrate Judge are
Date: 5/24	17 Signature o	of AUSA: Very Field	
		/	

		U.S.C. Citations	
. 1	Index Key/Code	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
: 1	18 USC 1962(d) 18 USC 1029(b)(2)	Patern of Racketeering Activity Conspiracy to Use Counterfeit Access Devices	2
: 3	18USC 1028A(a)(1)	Aggravated Identity Theft	7, 10
4	18 USC 1029(a)(4)	Possession of Device Making Equipment	19, 20
5	18 USC 1956(h)	Money Laundering Conspiracy	21
6	18 USC 2	Aiding and Abetting	7, 10, 19, 20
7	18 USC 1963	RICO Forfeiture Allegations	
8	18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
9	18 USC 982(a)(1)	Money Laundering Forfeiture Allegations	
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Dľ	FIONAL INFORMATION:		

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Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Claudiu Cosmin Florea Juvenile: Yes 🗸 No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes Vo Claudio Mihaela Florea, Cosmin Florea, Claudio Florea
Address	(City & State)
Birth date (Yr only):	1994 SSN (last4#): Sex M Race: White Nationality: Romania
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Tim Mo	ran Bar Number if applicable
Interpreter:	Yes No List language and/or dialect: Romanian
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
Warrar	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving Sentence Awaiting Trial ease: Ordered by: on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts	Petty — Misdemeanor — Felony 3
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 5/24/1	Fignature of AUSA: Your Branch

me of Defendant Claud	liu Cosmin Florea	
	U.S.C. Citations	
<u>Index Key/Code</u>	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a Patern of Racketeering Activity	Count Number
2 18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
3 _18 USC 1956(h)	Money Laundering Conspiracy	21
4 _18 USC 1963	RICO Forfeiture Allegaions	
5 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
6 18 USC 982(a)(1)	Money Laundering Forfeiture Allegation	
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DITIONAL INFORMATI	ION:	

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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfoll	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of Case No. 16-1026-DLC,1096,1097,1169
Defendant Inform	ation:
Defendant Name	Denisa Bonculescu Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Denise Bonculescu
Address	(City & State)
Birth date (Yr only):	1990 SSN (last4#): Sex F Race: White Nationality: Romania
Defense Counsel i	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Timothy	/ E. Moran Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Romanian
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warra	nt Requested Regular Process In Custody
Location Status:	
Arrest Date	
	eral Custody as of in © Custody at Serving SentenceAwaiting Trial on
Charging Docume	ent: Complaint Information Indictment
Total # of Counts	Petty — Misdemeanor — Felony 2
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 5/24/	Signature of AUSA: / Signature

	of Defendant Denisa Boncu		
		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1	18 USC 1962(d)	Patern of Racketeering Activity	1
et 2	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
t 3	18 USC 1963	RICO Forfeiture Allegations	
		Access Device Forfeiture Allegations	
t 4	18 USC 1029(c)(1)(C)		
t 5			
t 6			
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t 14			
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SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Car	tegory No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 16-1026-DLC,1096,1097,1169
Defendant Information:	
Defendant Name Ion Vaduva	Juvenile: Yes ✓ No
Alias Name Kent Multikentus, Gy	orney and/or a member of any state/federal bar: Yes V No
Birth date (Yr only): 1980 SSN (last4#):	Sex M Race: White Nationality: Romania
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Timothy E. Moran	Bar Number if applicable
Interpreter: ✓ Yes No	••
	es, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	s No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	·
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Con	nplaint Information Indictment
Total # of Counts:	y — Misdemeanor — ✓ Felony 2
Co	ontinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case n accurately set forth above.	numbers of any prior proceedings before a Magistrate Judge are
Date: 5/24/17	Signature of AUSA: 6 any of
	l

ame of Defendant Ion Vaduva	a	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Number
et 1 18 USC 1962(d)	Patern of Racketeering Activity	1
et 2 18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
_{st 3} 18 USC 1963	RICO Forfeiture Allegations	
at 4 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
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17		•
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t 9		
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: 11		·
t 12		-

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Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Florinel Vaduva Juvenile: Yes 🗸 No
	Is this person an attorney and/or a member of any state/federal bar: Yes 🚺 No
Alias Name	Ezel Alyyah, Florin Kalam, Florin Unicatu, Venianim Veny Vaduva, Vanianim Vaga Veny
Address	(City & State)
Birth date (Yr only):	SSN (last4#): Sex M Race: White Nationality: Romania
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Timothy	E. Moran Bar Number if applicable
Interpreter:	✓ Yes No List language and/or dialect: Romanian
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving Sentence Awaiting Trial ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 4
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 5/54/	F Signature of AUSA: Tely Cell

	77 G G GV 4	
	U.S.C. Citations	
<u>Index Key/Code</u> 1 18 USC 1962(d)	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a Patern of Racketeering Activity	Count Number
1 18 030 1702(d)		A
2 18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
3 18 USC 1028A(a)(1)	Aggravated Identity Theft	8,9
	Aiding and Abetting	
4 18 USC 2		8, 9
5 18 USC 1963	RICO Forfeiture Allegations	
6 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
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12		
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District Court Case Number (To be		
Name of Defendant Anamaria Ma	rgel	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
Set 1 18 USC 1962(d)	Patern of Racketeering Activity	1
Set 2 18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
Set 3 18 USC 1963	RICO Forfeiture Allegations	
Set 4 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
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et 7		
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et 11		
et 12		
et 13		

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Criminal Case Co	ver Sheet			U.S. District C	Court - District of Massachusetts
Place of Offense:	Categor	y No	<u> </u>	Investigating A	Agency FBI
City Quincy		Related (Case Information:		
County Norfolk		Same Der Magistrat Search W		per 16-1026-D	Case No. Defendant LC,1096,1097,1169
Defendant Inform	ation:				
Defendant Name	Dragush Nelo Hornea		Juv	venile:	Yes No
Alias Name	Is this person an attorney Dragos Hornea		member of any state		☐ Yes 🗸 No
Address	(City & State)			•	
Birth date (Yr only):	1993 SSN (last4#):	Sex N	Race: Wi	nite	Nationality: Romania
Defense Counsel i	f known:			Address	
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Timothy	E. Moran		Bar Numb	er if applicable	
Interpreter:	✓ Yes No	L	ist language and/or	dialect:	Romanian
Victims:	✓Yes No If yes, are	e there mul	tiple crime victims un	der 18 USC§377	1(d)(2)
Matter to be SEA	LED: Yes	☐ No			
✓Warrar	nt Requested	Reg	ular Process	In	n Custody
Location Status:					
Arrest Date					
Already in State	eral Custody as of Custody at Custody at Case: Ordered by:		Serving	Sentence	Awaiting Trial
Charging Docume	ent: Complai	nt	Information	ĺ	✓ Indictment
Total # of Counts:	Petty —		Misdemeanor	· [✓ Felony 2
	Continu	ie on Page	e 2 for Entry of U.S.	.C. Citations	
	ertify that the case numb	ers of an	y prior proceeding	s before a Mag	istrate Judge are
Date: 5/24/	ィス Sign	nature of A	AUSA:	nyo	
			-	1	

Distric	istrict Court Case Number (To be filled in by deputy clerk):				
Name	of Defendant Dragush Nelo	Hornea			
		U.S.C. Citations			
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers		
et 1	18 USC 1962(d)	Patern of Racketeering Activity	1		
Set 2	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2		
et 3	18 USC 1963	RICO Forfeiture Allegations			
Set 4	18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations			
Set 6					
Set 7					
et 8					
			•		
et 9					
		<u> </u>			
et 12					
et 13					
Set 14					
ADDI	FIONAL INFORMATION:				
	<u>,</u>				

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SJS 45 (5/97)- (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet		U.S. District Court - District of Massa	achusetts
Place of Offense: Categor	y No. II	Investigating Agency FBI	-
City Quincy	Related Case Informat	ion:	
County Norfolk	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Notes and Case Notes	ımber <u>16-1026-DLC,1096,1097,1169</u>	
Defendant Information:			
Defendant Name Florin Hornea		_ Juvenile: Yes 📝 No	
Is this person an attorney Alias Name Nicusor Bonculescu	•	state/federal bar: Yes V No	
Birth date (Yr only): 1991 SSN (last4#):	Sex M Race	: White Nationality: Romania	
Defense Counsel if known:		Address	
Bar Number			
U.S. Attorney Information:			
AUSA Timothy E. Moran	Bar N	lumber if applicable	
Interpreter: Yes No	List language an	d/or dialect: Romanian	
Victims: ✓ Yes No If yes, ar	e there multiple crime victii	ms under 18 USC§3771(d)(2)]No
Matter to be SEALED: Yes	□ No		
✓ Warrant Requested	Regular Process	In Custody	
Location Status:			
Arrest Date			
	Ser	ving Sentence Awaiting Trial	
Charging Document: Complain			
Total # of Counts:	<u></u>	eanor — Felony 4	
Contin	ue on Page 2 for Entry of	f U.S.C. Citations	
		edings before a Magistrate Judge are	
	nature of AUSA:	zuf Elf	

et 1 _	Florin Hornea Index Key/Code 18 USC 1962(d)	U.S.C. Citations <u>Description of Offense Charged</u>	
_		Description of Offense Charged	
_			
_	18 USC 1962(d)	Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 2 _		Patern of Racketeering Activity	1
	18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2
et 3 _	18 USC 1028A(a)(1)	Aggravated Identity Theft	17, 18
et 4	18 USC 2	Aiding and Abetting	17, 18
_	18 USC 1963	RICO Forfeiture Allegations	<u> </u>
_	18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
et 7 _			
et 8 _			
et 9 _			
et 10 _		· 	·
et 11 _			
et 12 _			
et 13 _			
et 14 _			-
et 15 _			
DDIT	IONAL INFORMATION:		
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Case 1:17-cr-10138-WGY Document 27-1 Filed 05/24/17 Page 25 of 28 SJS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Co	ver Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Inform	ation:
Defendant Name	Nemanja Milosavljevic Juvenile: Yes ✓ No
Alias Name	Is this person an attorney and/or a member of any state/federal bar: Yes V No Michael Boss, Daniel Mutu, Ion Stan
Address	(City & State)
Birth date (Yr only):	1995 SSN (last4#): Sex M Race: White Nationality: Romania
Defense Counsel is	f known: Address
Bar Number	
U.S. Attorney Info	ormation:
AUSA Timothy	E. Moran Bar Number if applicable
Interpreter:	Yes No List language and/or dialect: Romanian
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEA	LED: ✓ Yes No
✓Warran	t Requested Regular Process In Custody
Location Status:	
Arrest Date	
	ral Custody as of in Custody at Serving SentenceAwaiting Trial ase: Ordered by: on
Charging Docume	nt: Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 4
	Continue on Page 2 for Entry of U.S.C. Citations
	ertify that the case numbers of any prior proceedings before a Magistrate Judge are set forth above.
Date: 5 64/1	Signature of AUSA:

U.S.C. Citations				
<u>Index Key/Code</u> 1 18 USC 1962(d)	Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Number		
1 16 USC 1902(d)	Patern of Racketeering Activity			
2 18 USC 1029(b)(2)	Conspiracy to Use Counterfeit Access Devices	2		
3 18 USC 1028A(a)(1)	Aggravated Identity Theft	15, 16		
4 18 USC 2	Aiding and Abettting	15, 16		
5 18 USC 1963	RICO Forfeiture Allegations			
6 18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations			
7				
8				
9				
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11				
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13		•		
14				
15				
DITIONAL INFORMATION:				

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Criminal Case Cover Sneet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	y No. II Investigating Agency FBI
City Quincy	Related Case Information:
County Norfolk	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of
Defendant Information:	
Defendant Name	Juvenile: Yes ✓ No
Is this person an attorney	and/or a member of any state/federal bar: Yes V No
Alias Name <u>Birgazon Jakk, Biugu Boss</u>	, Birgazon Brg, Ianis Alesio
Address (City & State)	
Birth date (Yr only): 1991 SSN (last4#):	Sex M Race: White Nationality: Romania
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Timothy E. Moran	Bar Number if applicable
Interpreter:	List language and/or dialect: Romanian
Victims:	e there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	· · · · · · · · · · · · · · · · · · ·
Already in Federal Custody as of	in
Already in State Custody at ————	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document: Complai	nt Information Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 2
Continu	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numb accurately set forth above.	ers of any prior proceedings before a Magistrate Judge are
Date: 5/24/17 Sign	nature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Use Counterfeit Access Devices	Count Number
18 USC 1029(b)(2)		
2 18 USC 1956(h)	Money Laundering Conspiracy	21
18 USC 1029(c)(1)(C)	Access Device Forfeiture Allegations	
18 USC 982(a)(1)	Money Laundering Forfeiture Allegations	
)		· ·
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